

Amendment Offered by Mr. LaFalce

**To the Amendment in the Nature of a
Substitute Offered by Mr. Oxley**

Page 31, line 18, strike “may” and insert “and the Secretary of the Treasury may each”.

Page 31, line 25, insert “or the Secretary of the Treasury” after “Attorney General”.

Page 41, line 3, insert “, or an officer designated by the Secretary from among officers of the Department of the Treasury whose appointments to office are required to be made by the President, by and with the advice and consent of the Senate” before the period at the end.

Page 48, line 11, strike “; and” and insert a period.

Page 48, strike line 12 and all that follows through line 15.

Page 49, line 21, insert “, transiting,” after “entering”.



Page 49, line 24, strike “(within the meaning of section 3741 of title 39)”

Page 50, beginning on line 10, strike “, copy, or seize”.

Page 50, line 14, strike “Civil” and insert “Criminal”.

Page 50, line 15, strike “, copied, or seized”

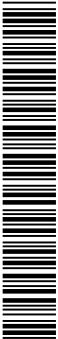
Page 64, line 7, insert “proposed” after “publish”.

Page 64, line 12, insert “Such regulations shall be published in final form no later than June 1, 2002.” after the period at the end.

Page 95, line 5, strike “Section” and insert “(a) IN GENERAL.—Section”.

Page 95, line 20, insert “, after consultation with the appropriate Federal functional regulators (as defined in section 509 of the Gramm-Leach-Bliley Act),” after “may”.

Page 96, after line 5, insert the following new subsection:



1 (b) EFFECTIVE DATE.—The amendment made by
2 subsection (a) shall take effect at the end of the 180-day
3 period beginning on the date of the enactment of this Act.

